



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

June 18, 2012
4 P.M.

A G E N D A

CALL TO ORDER – Linda Shook, Chairman

INVOCATION – Commissioner Ed Paschal

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
- A. Minutes from the June 4, 2012 regular meeting (pages 1-5)
 - B. Tax Releases and Refunds for May 2012 (pages 6-12)
 - C. Budget Amendment # 06/18/12/18 (pages 13-16)

III. PUBLIC COMMENTS

IV. PUBLIC HEARING – 4 P.M.

- A. Public hearing to consider the creation of fire service districts – Donald Andrews (pages 17-23)

V. OLD BUSINESS

- A. Consider Resolution for Economic Infrastructure Grants Program – John Crumpton (pages 24-25)

VI. NEW BUSINESS

- A. Consider Fire District Budget Ordinance for FY 2012-13 – John Crumpton (pages 26-31)
- B. Consider Resolution adopting Capital Improvements Program for FY 2012/13 – 2016/17 – John Crumpton (pages 32-34)
- C. Consider adoption of FY 2012-13 Budget Ordinance – John Crumpton (page 35)
- D. Consider Budget Amendment # 06/18/12/17 for Sheriff's Department – John Crumpton (pages 36-37)

- E. Consider board appointments for the upcoming year to boards/commissions/committees – Gaynell Lee (pages 38-40)

VII. MANAGER'S REPORT

- A. Monthly Financial Report for month ending May 2012 – Lisa Minter (pages 41-44)
- B. County Manager's Monthly Report – John Crumpton (pages 45-47)

VIII. COMMISSIONERS' COMMENTS

IX. CLOSED SESSION

- A. Closed session to consider matters relating to the location or expansion of a business in the area per NC General Statute §143-381.11(a) (4)
- B. Closed session to consider a personnel matter per North Carolina General Statute § 143-318.11(a) (6)

X. PUBLIC HEARING – 6 p.m.

- A. Public hearing with the Lee County Planning Board to consider a request by Boatmen Properties, LLC to rezone 1.13 acres of land located at 2711 Jefferson Davis Highway from Residential Agriculture (RA) district to Highway Commercial (HC) district – Althea Thompson (pages 48-62)

ADJOURN